

FILED

August 12, 2020

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXASUNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISIONBY: SAJ
DEPUTY

UNITED STATES OF AMERICA

§

CAUSE NO.: **DR-20-CR-01326-AM**

§

§

INDICTMENT

v.

§

§

[VIO: COUNT ONE: 18 U.S.C. § 3

§

Accessory After the Fact; COUNT

LEEROY FELAN

§

TWO: 18 U.S.C. § 1001(a)(2) - False

§

Statement or Representation Made to an

§

Agency or Department of the United

§

States.]

§

THE GRAND JURY CHARGES:

COUNT ONE

[18 U.S.C. § 3]

Between on or about May 28, 2020, through on or about July 21, 2020, in the Western District of Texas, and elsewhere, Defendant,

LEEROY FELAN,

knowing that an offense against the United States had been committed, to wit, damage and destroy and attempt to damage and destroy by means of fire a building used in interstate or foreign commerce and in activity affecting interstate or foreign commerce, namely a Goodwill retail store located at 1239 University Avenue, St. Paul, Minnesota, in violation of 18 U.S.C. 844(i), did receive, relieve, comfort, and assist the offender, Jose A. Felan, Jr., in order to hinder and prevent the offender's apprehension, trial, and punishment, all in violation of Title 18, United States Code, Section 3.

COUNT TWO

[18 U.S.C. § 1001(a)(2)]

On or about June 11, 2020, in the Western District of Texas, Defendant,

LEEROY FELAN,

did knowingly and willfully make and cause to be made materially false, fictitious, and fraudulent statements and representations to a United States Marshal Service Deputy, in a matter within the jurisdiction of an executive department or agency of the United States, that is, the Defendant contacted a United States Marshal Service Deputy and claimed he was not close with Jose Felan, Jr., but that he might be coming for a visit, and Defendant further claimed that he had no additional contact with Jose Felan, Jr., knowing such statements and representations to be false, all in violation of Title 18, United States Code, Section 1001(a)(2).

A TRUE BILL

Original Signature Redacted Pursuant to
E-Government Act of 2002

FOREPERSON

JOHN F. BASH
United States Attorney

By:  _____

JODY GILZENE
Assistant United States Attorney

DR-20-CR-01326-AM

SEALED:

UNSEALED: XX

**PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION**

COUNTY: DIMMIT

USAO #: 2020R06860

DATE: AUGUST 12, 2020

MAG. CT. #: DR20-1377M

AUSA: JODY GILZENE

DEFENDANT: LEEROY FELAN

CITIZENSHIP: UNITED STATES

INTERPRETER NEEDED: NO

LANGUAGE: ENGLISH

DEFENSE ATTORNEY: GREGORY D. TORRES

ADDRESS OF ATTORNEY: 457 JEFFERSON, EAGLE PASS, TEXAS 78852

DEFENDANT IS: DETAINED

DATE OF ARREST: JULY 21, 2020

BENCH WARRANT NEEDED: NO

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: INDICTMENT

OFFENSE: (Code & Description): COUNT ONE: 18 U.S.C. § 3 ACCESSORY AFTER THE
FACT; COUNT TWO: 18 U.S.C. § 1001(a)(2) - FALSE STATEMENT OR REPRESENTATION
MADE TO AN AGENCY OR DEPARTMENT OF THE UNITED STATES.

OFFENSE IS: FELONY

MAXIMUM SENTENCE: COUNT ONE: 10 YEARS IMPRISONMENT; UP TO \$125,000
FINE; UP TO 3 YEARS OF SUPERVISED RELEASE; \$100 MANDATORY SPECIAL
ASSESSMENT; COUNT TWO: UP TO 5 YEARS IMPRISONMENT; A \$250,000 FINE; NO
MORE THAN 3 YEARS OF SUPERVISED RELEASE; AND A \$100 SPECIAL
ASSESSMENT.

PENALTY IS MANDATORY: YES & NO

REMARKS: SEE ABOVE W/DT-CR-3